

**AGENDA**  
**PUBLIC MEETING NOTICE**  
**of the**  
**REGIONAL WATER PLANNING GROUP – AREA B**

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**Wednesday, January 7, 2015, 10:00 a.m.**  
**Red River Authority of Texas**  
**3000 Hammon Road**  
**Wichita Falls, Texas**

1. Public Meeting Call to Order, Invocation, Roll Call, and Introductions
2. Election of Officers for Regional Water Planning Group – Area B, Pursuant to Article VIII, Section 2(b) of the Bylaws and Consider Various Appointments to Committees
  - A. Chair
  - B. Vice Chair
  - C. Secretary
  - D. Committee Appointments
    1. Executive Committee (Officers and Two Members-at-Large)
    2. Technical Advisory Committee (Chair and Five Members-at-Large)
    3. Appointment of Regional Liaisons (Regions A, C, D, G, O)
3. Review and Approval of Minutes of the July 30, 2014 RWPG – Area B Meeting
4. Consultants’ Overview and Discussion on Draft Chapter 1 – REGION DESCRIPTION
5. Consultants’ Overview and Discussion on Draft Chapter 4 – IDENTIFICATION, EVALUATION, AND SELECTION OF WATER MANAGEMENT STRATEGIES
6. Consultants’ Presentation and Discussion on Municipal and Irrigation Water Conservation – as a subchapter of Chapter 5
7. Consultants’ Review and Discussion of Regional and Legislative Policy Issue Updates – Chapter 8
8. Discuss and Consider Approval of Amendment #5 to Contract #1148301313 between TWDB and the Red River Authority of Texas Related to Submission Timelines and Expectations for the Initially Prepared Plan and Final 2016 Regional Water Plan, Along with Minor Changes to the Scope of Work and Budget

9. Designate the Political Subdivision to Act as the Administrative Agency for Region B during the 5<sup>th</sup> Cycle of Regional Water Planning
10. Authorize the Designated Administrative Agency to Apply for Funding for the 5<sup>th</sup> Cycle of Regional Water Planning by March 3, 2015 and Post a 30 Day Public Notice of the Proposed Application
11. Update from the Texas Water Development Board Project Manager
12. Consider Acceptance of the RWPG - B Financial Statements
13. Public Input and Comments to the Planning Group
14. Consider Date and Agenda Items for the Next Meeting (February 2015)
15. Adjourn